

PRESENTATION BY YEAR 2000 COMMITTEE

RECOGNITION OF COMMUNITY DEVELOPMENT DEPARTMENT  
FOR URBAN ECONOMIC DEVELOPMENT (CUED) AWARD

Ordinance No. C-7313 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

CONTINUED BUDGET HEARING: 5:00 - 7:00 P.M.

- (Docs. 2-4)

Approved Mayor’s 1998-99 Budget -Council Committee/City Manager Referrals pertaining to non-fiscal recommendations as referred to City Manager on August 14, 1998.

Allocated \$40,000 from Special Advertising and Promotion fund for the Year 2000 Celebration.

(1) Adopted Resolution No. C-27425.

Ref’d. Environ Intern’tl. Corp. Report on Petroleum Coke and Report of Harbor Dept. relative to Economically Feasible Ways to Develop Mitigation Measures to the Tidelands & Harbor Comm.

(2) Adopted Resolution No. C-27424, as amended by increasing street sweeping citations by \$2.00, the study to adjust street sweeping hours/routes referred to the Housing and Neighborhoods Committee, the proposed budget enhancement requests retained and enhancement programs started, providing however that staff be requested to provide budget adjustments at the end of the first quarter on how to fund the remaining fiscal year.

(3) Continued until October 6, 1998.

(4) Adopted motion amending.

(5) Declared emergency.

(6) Adopted Ordinance No. C-7564.
1. Fiscal Year 1998-99 Resource Allocation Plan. (Fiscal Year 1998-99 Council Request Options.) (Report of Asst. City Manager on Street Sweeping Parking Citations.) (Mayor Beverly O’Neill regarding City Manager Budget Referrals.)

(Resolution approving the 1998-99 budget of the Long Beach Harbor Department.)

(Resolution amending Resolution No. C-26247, adopted September 16, 1997, relating to the civil penalty applicable to violations of the City’s street sweeping regulations.)

(Ordinance approving and adopting the official budget of the City of Long Beach for the fiscal year 1998-99, creating and establishing the funds of the Municipal Government of the City of Long Beach and appropriating money to and authorizing expenditures from said funds for said fiscal year; declaring the urgency thereof, and providing that this Ordinance shall take effect at 12:01 A.M. on October 1, 1998.)

Suggested Action:

(1) Adopt Resolution approving the FY 99 budget of the Long Beach Harbor Department as adopted by the Board of Harbor Commissioners on July 20, 1998 and amended by the City Council on September 8, 1998.

(2) Adopt Resolution amending the civil penalty applicable to violations of the City’s street sweeping regulations.

(3) Adopt motion approving the budgets for the Redevelopment Agency’s Project Area Committees in the amounts of \$7,500 for Central Long Beach, \$7,500 for West Long Beach Industrial and \$2,500 for North Long Beach.

(4) Adopt motion amending proposed budget.

(5) Declare emergency to exist.

(6) Declare Appropriations Ordinance for FY 99, creating and establishing the funds of the Municipal Government and appropriating money to and authorizing expenditures from said funds and for said fiscal year; as an emergency ordinance, read and adopted as read.

**PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK**

**Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)**

**CONSENT CALENDAR (2 - 26)**

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

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| R & F. (Doc. 6)                                      | 2. <b>RECEIVE AND FILE</b> comm'n., Chief of Police, reporting on applications for alcoholic beverage licenses. (Police) (Districts 1,3)   |
| Req'd. City Atty. and auth'd.<br>City Mgr. (Doc. 7)  | 3. <b>REQUEST CITY ATTORNEY</b> to prepare and <b>AUTHORIZE CITY MANAGER</b> to execute one-year extension of the agreement with the Housing Authority of the County of Los Angeles for City of Long Beach to provide Supplemental Law Enforcement Services for the Carmelitos Housing project. (Police) (District 8)  |
| Req'd. City Atty. and auth'd.<br>City Mgr. (Doc. 45) | 4. <b>REQUEST CITY ATTORNEY</b> to prepare and <b>AUTHORIZE CITY MANAGER</b> to execute agreement between City and the Belmont Shore Business Association (BSBA) for period of October 1, 1998 through September 30, 1999. (Community Development) (District 3)  |
| Req'd. City Atty. and auth'd.<br>City Mgr. (Doc. 46) | 5. <b>REQUEST CITY ATTORNEY</b> to prepare and <b>AUTHORIZE CITY MANAGER</b> to execute first amendment to Contract No. 25466 with California State University Long Beach Foundation to operate Job Training Partnership Act (JTPA) funded Southern California Regional Demonstration Project to extend term of contract through September 30, 1998. (Community Development) (Citywide)  |
| Req'd. City Atty. and auth'd.<br>City Mgr. (Doc. 47) | 6. <b>REQUEST CITY ATTORNEY</b> to prepare and <b>AUTHORIZE CITY MANAGER</b> to execute all necessary documents to receive Job Training Partnership Act (JTPA) Title II 8%/50% funds from State of California, Department of Education, in amount of \$331,906 for period of July 1, 1998 through June 30, 1999. (Community Development) (Citywide)                                      |
| Req'd. City Atty. and auth'd.<br>City Mgr. (Doc. 48) | 7. <b>REQUEST CITY ATTORNEY</b> to prepare and <b>AUTHORIZE CITY MANAGER</b> to execute first amendment to Contract No. 25635 with TouchMedia, a Division of High Technology Solutions, Inc., to develop and install a touch-screen kiosk network for the Career Transition Center, increasing the total contract amount from \$210,000 to \$220,635. (Community Development) (Citywide) |
| Req'd. City Atty. and auth'd.<br>City Mgr. (Doc. 49) | 8. <b>REQUEST CITY ATTORNEY</b> to prepare and <b>AUTHORIZE CITY MANAGER</b> to execute all necessary documents to receive Job Training Partnership Act (JTPA) Title II 8%/30% funds from State of California, Department of Education in amount of \$120,000 for period of July 1, 1998 through June 30, 1999. (Community Development) (Citywide)                                       |

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| Req'd. City Atty. and auth'd.<br>City Mgr. (Doc. 8)  | 9. <b>REQUEST CITY ATTORNEY</b> to prepare and <b>AUTHORIZE CITY MANAGER</b> to execute first amendment to Contract No. 25151 with Long Beach Unified School District, Long Beach School for Adults to implement Job Training Partnership Act (JTPA) computer learning lab at the JobStart Center to extend term of contract through September 30, 1998. (Community Development) (Citywide)  |
| Approved. (Doc. 9)   | 10. <b>APPROVE</b> appropriation of funds in the amount of \$7,529 in the Department of Financial Management (XC) and General Fund (GP) to fulfill the requirements of Chapter 2.01 of the Municipal Code relating to public campaign funding. (Financial Management)  |
| Awarded, auth'd. and auth'd.<br>City Mgr. (Doc. 10)  | 11. <b>AWARD</b> contracts with lowest responsible bidders for Plans and Specifications PA-02498, Photographic Supplies and PA-02898, Protective Clothing; <b>AUTHORIZE</b> amendments to exercise the City's option to renew where noted; and <b>AUTHORIZE CITY MANAGER</b> to execute said contracts. (Financial Management)   |
| Adopted and auth'd. City Mgr.<br>(Doc. 11)   | 12. <b>ADOPT</b> Specifications for furnishing and delivering safety footwear and <b>AUTHORIZE CITY MANAGER</b> to advertise for bids. (Bid No. PA-00199) (Financial Management)   |
| Awarded, auth'd. and auth'd.<br>City Mgr. (Doc. 50)  | 13. <b>AWARD</b> contract with lowest responsible bidder for Plans and Specifications PA-00798, light and medium duty vehicles; <b>AUTHORIZE</b> amendments to exercise the City's option to renew where noted; and <b>AUTHORIZE CITY MANAGER</b> to execute said contract. (Financial Management)   |
| Continued. (Doc. 51)   | 14. <b>CONTINUE</b> the existence of a local emergency due to a local tuberculosis health hazard. (Health and Human Services)  |
| Req'd. City Atty. and auth'd.<br>City Mgr. (Doc. 52)   | 15. <b>REQUEST CITY ATTORNEY</b> to prepare and <b>AUTHORIZE CITY MANAGER</b> to execute professional services agreements with Margaret Preacely to serve as Program Development/Evaluation Specialist for the Tobacco Education Program in the amount of \$53,920 and John Luley to serve as Public Health Chemist in the Public Health Laboratory Leas Testing Unit in the amount of \$54,580 for the period of October 1, 1998 through September 30, 1999. (Health and Human Services)  |
| Adopted Minute Order.<br>(Doc. 12)   | 16. <b>ADOPT MINUTE ORDER</b> to grant application of Mary Louise Wallace for a widow's pension. (Law)   |
| Approved. (Doc. 53)  | 17. <b>APPROVE</b> agreement with Patrick J. Power for special legal services in connection with California Public Utilities Commission proceedings, Southern California Gas Company's Biennial Cost Allocation proceeding, implementation of Natural Gas Strategy proceeding, other regulatory policies and programs, and related Gas and Electric Department issues for period of October 1, 1998 through September 30, 2000, for an amount not to exceed \$150,000 each fiscal year and subject to appropriation of funds in second year. (Law) |
| Approved, auth'd. City Clerk,<br>and req'd. City Mgr. to review<br>removing harbor structure<br>construction permits from the<br>City Council agenda.<br>(Doc. 54) | 18. <b>APPROVE</b> harbor structure construction permit for Diana Smelzer to remove existing dock to install cement dock in front of her property at 5669 Corso Di Napoli and <b>AUTHORIZE CITY CLERK</b> to affirm approval. (Parks, Recreation and Marine) (District 3)  |
| Req'd. City Atty. (Doc. 55)  | 19. <b>REQUEST CITY ATTORNEY</b> to prepare amendment to Section 10.20.070 of the Long Beach Municipal Code, Stop Intersections Enumerated, adding Oregon Avenue at its intersection with Nineteenth Street. (Public Works) (District 7)   |

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- Auth'd. City Atty. (Doc. 13)

Adopted and auth'd. City Mgr. (Doc. 14)

Set date of hearing for Tuesday, October 13, 1998, at 5:30 P.M. (Doc. 56)

Set date of hearing for Tuesday, October 27, 1998, at 5:30 P.M. (Doc. 15)

Set date of hearing for Tuesday, October 20, 1998, at 5:30 P.M. (Doc. 16)
20. **AUTHORIZE CITY ATTORNEY** to accept an easement deed to provide for the widening of rights-of-way adjacent to 400 E. Anaheim Street. (Public Works) (District 1)

21. **ADOPT** Plans and Specifications No. R-6432 for Construction of Curb Ramps at Various Locations 1997-98, Phase 2 and **AUTHORIZE CITY MANAGER** to advertise for bids. (Public Works) (Citywide)

22. **SET DATE OF HEARING** for Tuesday, October 13, 1998, at 5:30 P.M., on request to amend the General Plan Land Use Element and Pacific Electric Right-of-Way Planned Development Ordinance (PD-22) to allow development of a commercial self-storage facility at 434 E. Willow Street. (Case No. 9807-2) (City Planning Commission) (District 6)

23. **SET DATE OF HEARING** for Tuesday, October 27, 1998, at 5:30 P.M., on appeals of Larry W. Stengelsen, Anne Thompson, Richard C. Ryan, Barry Goldstein, Douglas D. Weller, and Alice W. Littlefield from the decision of the City Planning Commission approval of Waived Tentative Parcel Map and Local Coastal Development Permit for purpose of creating a two-unit condominium at 59 Park Avenue. (Case No. 9806-15) (City Planning Commission) (District 3)

24. **SET DATE OF HEARING** for Tuesday, October 20, 1998, at 5:30 P.M., on rezoning of 3280 Atlantic Avenue from Community Commercial Auto-oriented (CCA) to Regional Commercial Highway (CHW). (Case No. 9806-14RZ) (City Planning Commission) (District 7)

FOR FILING:

- R & F. (Docs. 17-21)

25. Copies of Minutes:  
Civil Service Commission, September 2, 1998  
Harbor Commission, September 8 and 14, 1998  
Water Commission, August 20 and 26, 1998

DAMAGE CLAIMS:

- Ref'd. to City Atty. (Docs. 22-44)

26. **REFER TO CITY ATTORNEY** the following damage claims:
- |  |                |
|--|----------------|
| Dorothy Brady                          | \$ 200.00      |
| Edgington Oil Company                  | Amount Unknown |
| Farmers Insurance Exchange, subrogee   | 12,624.14      |
| Lorma Corrales                         |                |
| Joseph Franklin                        | 330.00         |
| Thomas L. Ganatta                      | Amount Unknown |
| Dorothea M. Garcia                     | 525.08         |
| Michael Gold                           | 1,193.92       |
| Nathaniel Guest                        | 150.00         |
| Samuel Kandarian                       | 350.00         |
| James E. Lees                          | 2,150.00       |
| Lumbermens Insurance Co., subrogee for | 25,000.00      |
| Roberta Jenkins                        |                |
| Byron E. McIntosh                      | 67.98          |
| Harold M. Mitchell                     | 1,000.00       |
| Emilio and Gloria Monterola            | Amount Unknown |
| John Ov                                | Amount Unknown |
| Jose Ramos or JoAnn Ramos              | 600.00         |
| Michael Reed                           | 3,000.00       |
| Hugo Romero                            | Amount Unknown |

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Gary Runyon	Amount Unknown
Glennnda Sands	339.27
Steve Spahn	398.46
Manuel Valdez	1,450.00
Marcelle Venzant	5,000.00

**SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.**

## REGULAR AGENDA

### DEPARTMENTAL COMMUNICATIONS:

Ref'd. to City Mgr. for a report back to the City Council on guidelines, staffing, enforcement efforts and modifications to the Ordinance if deemed appropriate. (Doc. 57)

27. Councilmember Frank Colonna, Third District, requesting that Housing and Neighborhoods Committee examine and amend Chapter 5.40 of the Long Beach Municipal Code regarding garage sales and all relevant sections to strengthen the ordinance as necessary and to report back to City Council on recommendations.

Suggested Action: Refer to Housing and Neighborhoods Committee.

Reappropriated any residual Fiscal Year 98 AB 1584 funds estimated to be \$200,000 for use in Fiscal Year 99. (Doc. 58)

28. Chief of Police, regarding reappropriation of funding from Assembly Bill 1584: Supplemental Funding for Law Enforcement - Fiscal Year 98.

Suggested Action: Reappropriate any residual Fiscal Year 98 AB 1584 funds estimated to be \$200,000 for use in Fiscal Year 99.

Req'd. City Atty. to prepare and auth'd. City Mgr. to execute contract. (Doc. 59)

29. City Manager, regarding contract for federal legislative advocacy services with E. Del Smith and Company for period of October 1, 1998 through September 30, 1999.

Suggested Action: Request City Attorney to prepare and authorize City Manager to execute contract.

Req'd. City Atty. to prepare and auth'd. City Mgr. to execute contract. (Doc. 60)

30. City Manager, regarding contract for state legislative advocacy services with Michael J. Arnold and Associates for period of November 1, 1998 through October 31, 1999.

Suggested Action: Request City Attorney to prepare and authorize City Manager to execute contract.

Auth'd. City Mgr. to execute Confidentiality Agreement with Enron Capital & Trade Resources Corporation (Enron), as set forth, governing the disclosure of certain confidential information related to Enron's proposal to build a co-generation plant in Long Beach. (Doc. 61)

31. Director of Financial Management, regarding Confidentiality Agreement with Enron Capital & Trade Resources Corporation.

Suggested Action: Authorize City Manager to execute Confidentiality Agreement with Enron Capital & Trade Resources Corporation (Enron), as set forth, governing the disclosure of certain confidential information related to Enron's proposal to build a co-generation plant in Long Beach.

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Req'd. City Atty. to prepare and auth'd. City Mgr. to execute Consultant Services Agreement as set forth; and auth'd. City Mgr. to execute contract amendments with terms and rates as set forth. (Doc. 62)

32. Director of Public Works, regarding construction management services for construction of facilities on City-owned property located on the northeast corner of Temple Avenue and Willow Street for Public Works operations. (District 5)

Suggested Action: Request City Attorney to prepare and authorize City Manager to execute Consultant Services Agreement with Simplus Management Corporation, in the amount of \$215,000 for period of October 1, 1998 through December 31, 1999, for construction management services for the construction of facilities on City-owned property located on the northeast corner of Temple Avenue and Willow Street to house City's Fleet Services, Towing, Lien Sales and Integrated Resources operations; and authorize City Manager to execute contract amendments relative to extension of the term, to authorize additional services, if required, within the provisions of the agreement, for an amount not to exceed 25% of \$215,000, for a total amount not to exceed \$268,750, and to adjust the fee schedule of hourly rates for inflation (i.e. Consumer Price Index, Los Angeles-Anaheim-Riverside).

Approved the proposed citywide speed hump program. (Doc. 63)

33. Director of Public Works, regarding Speed Hump Program - Evaluation and Next Steps. (Citywide)

Suggested Action: Approve the proposed citywide speed hump program.

Adopted Plans and Specifications No. R-6393 and auth'd. City Mgr. to advertise for bids. (Doc. 64)

34. Director of Public Works, transmitting Plans and Specifications No. R-6393 for Hudson Park Development. (District 7)

Suggested Action: Adopt Plans and Specifications No. R-6393 and authorize City Manager to advertise for bids.

Adopted Plans and Specifications No. R-6421 and auth'd. City Mgr. to advertise for bids. (Doc. 65)

35. Director of Public Works, transmitting Plans and Specifications No. R-6421 for Naples Island Soil Anchors, Phase II (District 3)

Suggested Action: Adopt Plans and Specifications No. R-6421 and authorize City Manager to advertise for bids.

Adopted Plans and Specifications No. R-6424 and auth'd. City Mgr. to advertise for bids. (Doc. 66)

36. Director of Public Works, transmitting Plans and Specifications No. R-6424 for Improvement of Local Streets at Various Locations, Phase I, 1997-98. (District 5)

Suggested Action: Adopt Plans and Specifications No. R-6424 and authorize City Manager to advertise for bids.

Concurred in Cultural Heritage Commission selections to serve on the Long Beach Navy Memorial Heritage Association Board of Trustees, as set forth. (Doc. 67)

37. Cultural Heritage Commission, recommending appointments of three delegates to serve on the Long Beach Navy Memorial Heritage Association Board of Trustees.

Suggested Action: Concur in Cultural Heritage Commission selection of Stanley Poe, Bill Avery and Ruthann Lehrer to serve on the Long Beach Navy Memorial Heritage Association Board of Trustees.

RESOLUTION:

Adopted Resolution  
No. C-27426; set date of  
hearing for Tuesday, Nov. 10,  
1998, at 5:30 P.M.; and  
auth'd. City Atty. to accept  
dedication of public right-of-  
way for the required east-west  
alley branch.  
(Doc. 68)

38. Intention to vacate alley east of Long Beach Boulevard and north of Artesia Boulevard. (Public Works) (District 9)

Suggested Action: Adopt Resolution; set date of hearing for Tuesday, November 10, 1998, at 5:30 P.M.; and authorize City Attorney to accept dedication of public right-of-way for the required east-west alley branch.

ORDINANCES:

Adopted Ordinance  
No. C-7565.

39. Ordinance approving Resolution No. WD-1111, a Resolution of the Board of Water Commissioners of said City establishing the rates and charges fixed therein to be charged for water and sewer service.

Suggested Action: Declare Ordinance read and adopted as read.

Final Reading.  
(Emergency Ordinance  
No. C-7561)

40. Authorizing an amendment to the contract between the City of Long Beach and the Board of Administration of the California Public Employees' Retirement System and authorizing the City Manager of said City to execute said amendment for and on behalf of the City of Long Beach. (Ordinance No. C-7561)

Suggested Action: Declare Ordinance read and adopted as read.

**NEW BUSINESS:**

Received and made a part of  
permanent record. (Doc. 1)

41. Affidavit of Notice of Special Meeting of the City Council held Tuesday, September 22, 1998.

Received and made a part of  
permanent record. (Doc. 5)

42. Jim Sturm, transmitting informational brochure on Proposition 9.

Adopted motion.

42. Miscellaneous motion that when City Council meeting adjourns, it adjourn in memory of Florence Griffith Joyner.

**PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT**

**Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)**

REMINDERS: Economic Development and Finance Committee (Attorney/Client) at 4:50 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **[www.ci.long-beach.ca.us/cityclerk](http://www.ci.long-beach.ca.us/cityclerk)** to view it. You may contact us through the use of E-Mail at **[cityclerk@ci.long-beach.ca.us](mailto:cityclerk@ci.long-beach.ca.us)** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Renae Gladney at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

/RG